

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Offender Under Supervision**

Name of Offender: Carol DeRise

Cr.: 14-00053-001  
PACTS #: 362562

Name of Sentencing Judicial Officer: THE HONORABLE STANLEY R. CHESLER  
SENIOR UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 05/14/2014

Original Offense: Theft of Government Money, Public Money, Property, or Records

Original Sentence: 8 months imprisonment, 36 months supervised release

Special Conditions: Mental Health Treatment, No New Debt, Restitution, Special Assessment

Type of Supervision: Supervised Release

Date Supervision Commenced: 02/13/15

**NONCOMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

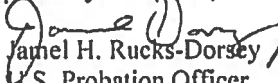
Violation Number    Nature of Noncompliance

- |   |   |
|---|---|
| 1 | Between March 13, 2015 and February 13, 2017, DeRise failed to make restitution payments according to the payment schedule ordered by the Court. As of this date, the offender has paid \$2,909.84 and has a remaining balance of \$266,179.81. The offender should have paid at least \$6,000. However, the offender is presently unemployed and receiving social security benefits. |
|---|---|

U.S. Probation Officer Action:

While the probation office is discouraged by DeRise's actions, the U.S. Probation Office in the Middle District of Florida is requesting an opportunity to address his noncompliance internally. As such, we are recommending no action be taken at this time. If Your Honor agrees with our plan, the probation office will present a copy of this order to the offender as a formal written reprimand. We will advise the Court of any additional instances of noncompliance.

Respectfully submitted,

By:  /EV  
U.S. Probation Officer

Date: 04/10/2017

---

*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

- ☒ No Formal Court Action to be Taken at This Time  
☐ Submit a Request for Modifying the Conditions or Term of Supervision  
☐ Submit a Request for Warrant or Summons  
☐ Other

  
\_\_\_\_\_  
Signature of Judicial Officer

  
\_\_\_\_\_  
Date

UNITED STATES DISTRICT COURT  
PROBATION OFFICE  
DISTRICT OF NEW JERSEY

WILFREDO TORRES  
CHIEF PROBATION OFFICER

BETH L. NEUGASS  
SR. DEPUTY CHIEF PROBATION OFFICER

MAUREEN KELLY  
DEPUTY CHIEF PROBATION OFFICER

SUSAN M. SMALLEY  
DEPUTY CHIEF PROBATION OFFICER

April 10, 2017

U.S. COURTHOUSE  
50 WALNUT ST.  
ROOM 1001  
NEWARK, NJ 07102  
(973) 645-6161  
FAX: (973) 645-2155  
[www.njp.uscourts.gov](http://www.njp.uscourts.gov)

Honorable Stanley R. Chesler  
Senior United States District Judge  
Martin Luther King Jr. Federal Building & Courthouse  
P.O. Box 0999  
Newark, New Jersey 07102

RE: DeRise, Carol  
Dkt. No.: 14-00053-001  
Notice of Noncompliance-Request for  
Written Reprimand

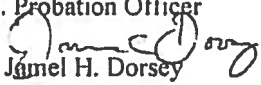
Dear Judge Chesler:

On May 14, 2014, Your Honor sentenced the above-named offender to 8 months imprisonment followed by three years of supervised release for theft of government money, public money, property, or records. The offender was ordered to pay restitution in the amount of \$268,989.65, payable at a rate of \$250 monthly, and a \$100 special assessment. The following special conditions were also imposed: 1) mental health treatment; 2) no new debt; 3) DNA collection. On February 13, 2015, the offender commenced her term of supervision in the Middle District of Florida.

As detailed in the attached petition, DeRise is considered to be in noncompliance with the conditions of supervision. If Your Honor agrees with our position and plan for addressing the noncompliance, please sign the petition as a formal written reprimand issued by the Court. If Your Honor wishes to discuss this matter, or order an alternative course of action, please contact the undersigned officer at 973-885-3968.

Respectfully submitted,

WILFREDO TORRES, Chief  
U.S. Probation Officer

By:   
Jamel H. Dorsey  
U.S. Probation Officer

jhd/ *KV*  
Attachment